

# **PUTNAM COUNTY BOARD OF COMMISSIONERS**

**MEETING WILL BE AT THE COURTHOUSE**

**Regular Monthly Session  
Monday, March 21, 2022**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 7*
- 3. Pledge to the Flag of the United States of America** *District 7*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee
    2. Fiscal Review Committee
    3. Nominating Committee
  - B. Report of Special Committees**
    1. Hear from Bus Garage/ County Maintenance Facility Committee.
  - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Recommends approval for the following vehicle to be sold via Internet/Public Auction for the Technology Department as follows:  
2005 Chevrolet Tahoe VIN# 1GNEK13ZX5R208087

- b. Recommends approval of the list of vehicles/equipment to be sold via Internet/Public Auction for the Sheriff's Department as follows:

2009 Ford Crown Victoria VIN#2FA8P71V09X125795  
2009 Ford Crown Victoria VIN#2FAHP71V99X125794  
2012 Ford F-150 VIN#1FTFX1EFCFC61114  
2011 Ford Crown Victoria VIN#2FABP7BV0BX120848  
2015 Ford Explorer VIN#1FM5K8AR4FGC27649  
2013 Ford Explorer VIN# 1FM5K8AR2DGB90341  
2014 Ford Explorer VIN#1FM5K8AR3EGC40618  
2011 Ford Crown Victoria VIN#2FABP7BV4BX168613  
2011 Nissan Pathfinder VIN# 5N1AR1NBXBC620071  
2017 Ford Explorer VIN#1FM5K8B82HGB16686  
2015 Dodge Charger VIN#2C3CDXKT3FH779243  
2011 Ford Crown Victoria VIN# 2FABP7BV4BX132131  
2015 Ford Explorer VIN#1FM5K8AR1FGC27656  
2015 Ford Taurus VIN#1FAHP2MK7FG172098  
2004 Ford F750 VIN#3FRXF75S94V655807  
2007 Ford F350 VIN#1FBSS31L97DA55857  
2013 Kawasaki VIN# JKALXSD1XDDA86727  
2009 International 5300 M10A VIN#2517  
2004 Kohler 60REOZJB VIN#0779720

## **2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of the sale of lot D, 19.32 acres in the Highlands Business Park to Project Husky for \$22,500 per acre and give the County Mayor the authority to sign all documents related to this agreement/sale.
- d. Recommends approval of the request from the Election Commission for election worker pay increases.

## **3. Nominating Committee**

### **B. Report of Special Committees**

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

1. Hear from the City of Monterey.

2. Ratification of County Mayor's appointments to the Regional Solid Waste Committee as follows:

*Names to be provided Monday Night*

3. Acknowledgement of the Fiscal Strength and Efficient Government Fiscal Confirmation Letter for the Three Star Program Requirements.

*Requires no action but needs to be incorporated into the minutes*

4. Hear from the City of Cookeville Water Department.

5. Hear from VFW Post 6296 Commander, Jimmy Loftis.

## **9. Announcements and Statements**

## **10. Adjourn**



**Fiscal Strength and Efficient Government Fiscal Confirmation Letter  
Three Star Program Requirements**

This document confirms that Putnam County has taken the following actions in accordance with the requirements of the Three Star Program:

1. The County Mayor has reviewed the Debt Management Policy with the County Commission at an official meeting and was approved by the County Commission in January 2017 and is on file with the Office of the Comptroller of the Treasury.
2. The County Mayor and the County Commission acknowledges that an **Annual cash flow forecast** be prepared and submitted to the Comptroller Prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
3. The County Mayor acknowledges that County Offices are required to develop a documented system of **Internal Controls**. The County Mayor's Office has internal controls for all policies and procedures for all funds within their office and individual elected officials have their internal controls in their separate offices. The State Comptroller's Office, Division of County Audit has reviewed these Internal Controls in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 21<sup>st</sup> day of March 2022.

Randy Porter  
County Mayor